



AUSTIN HOUSING
FINANCE CORPORATION

AGENDA

AHFC BOARD OF DIRECTORS

Will Wynn, President
Betty Dunkerley Vice President
Lee Leffingwell Director
Mike Martinez, Director
Jennifer Kim Director
Brewster McCracken, Director
Sheryl Cole, Director

Toby Hammett Futrell General Manager
Paul Hilgers Treasurer
Shirley Gentry Secretary
David Allan Smith General Counsel

CLERK
JULY 12

JULY 26 PM 1:00

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, February 1, 2007
at Austin City Hall, 301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda

ACTION ITEMS

1. Approve the minutes of the January 11, 2007 Board meeting of the Austin Housing Finance Corporation
2. Approve the negotiation and execution of a loan to BLACKSHEAR NEIGHBORHOOD DEVELOPMENT CORPORATION in compliance with applicable federal regulations, including Code of Federal Regulations, Title 24, Section 85.40 performance goals, under the Rental Housing Development Assistance Program in an amount not to exceed \$225,000 to acquire property located at 2412 Bryan Street, and to construct two duplexes comprising four affordable rental housing units located at 2412 Bryan Street and 1705 Rosewood Avenue

EXECUTIVE SESSION ITEMS

3. Discuss acquisition of an interest in real property for Affordable Housing (Real Estate – Section 551.072)

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974 2256 OR 974 2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974 3156 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario Municipal a no más tardar de dos horas antes de la hora de vernada para el asunto sobre el cual la persona desea intervenir. Por favor llame al 974 3156 con anticipación o informe al personal del Secretario Municipal presente en la sesión del Consejo.